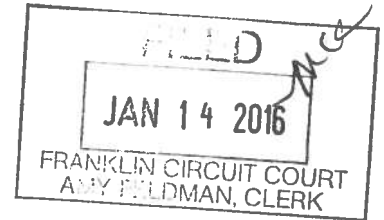


COMMONWEALTH OF KENTUCKY
FRANKLIN CIRCUIT COURT
DIVISION II
CIVIL ACTION NO. 15-CI-1146



KENTUCKY JUSTICE RESOURCE CENTER, INC.,

PLAINTIFF

v.

GOVERNOR MATTHEW G. BEVIN,
in his official capacity as the Governor
of the Commonwealth of Kentucky, et al.,

DEFENDANTS

NOTICE-MOTION-ORDER

NOTICE

To: Kimberly Bunton, Craig C. Dilger, Walter L. Sales, and Sarah J. Bishop

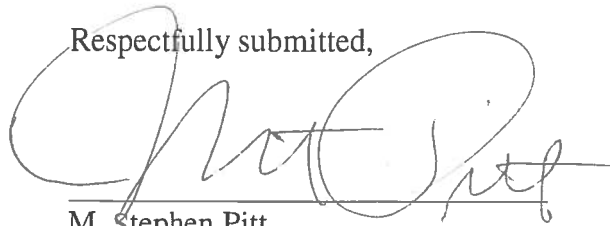
Please take notice that the undersigned counsel will appear in the courtroom of the above-referenced Court and present the following Motion on Monday, January 25, 2016 at the hour of 9:00 a.m., or as soon thereafter as counsel may be heard.

DEFENDANT MATTHEW G. BEVIN'S MOTION FOR LEAVE TO WITHDRAW
MOTION TO DISMISS

Defendant Matthew G. Bevin, the Governor of the Commonwealth of Kentucky, hereby moves, through counsel, for leave to withdraw the Motion to Dismiss filed on behalf of his predecessor in office. Governor Bevin agrees with the Plaintiff that the Board of Trustees of the University of Louisville lacks the minimum number of racial minority members required by KRS 164.821(5). Specifically, Governor Bevin agrees that KRS 164.821(5) requires that there be at least three racial minority members on the Board of Trustees of the University of Louisville, and at the present time, the Board

contains only one racial minority member. Accordingly, Governor Bevin seeks leave to withdraw the aforementioned pending Motion to Dismiss so that he can begin the process of righting this wrong by filing an Answer to the Amended Complaint that sets forth his position. Governor Bevin's Answer is tendered herewith, and he requests that it be deemed filed upon the withdrawal of the pending Motion to Dismiss.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Stephen Pitt", written over a horizontal line.

M. Stephen Pitt
S. Chad Meredith
Office of the Governor
700 Capital Avenue, Suite 101
Frankfort KY 40601
(502) 564-2611 (phone)
(502) 564-1275 (fax)

*ATTORNEYS FOR DEFENDANT
MATTHEW G. BEVIN, GOVERNOR
OF THE COMMONWEALTH OF
KENTUCKY*

CERTIFICATE OF SERVICE

A true copy of the foregoing was served by U.S. mail, postage prepaid, this 14th day of January, 2016 upon the following:

Kimberly Bunton
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Louisville, KY 40211

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Attorney for Defendant

COMMONWEALTH OF KENTUCKY
FRANKLIN CIRCUIT COURT
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GOVERNOR MATTHEW G. BEVIN,
in his official capacity as the Governor
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DEFENDANTS

ORDER

Before the Court is Defendant Governor Matthew G. Bevin's Motion for Leave to Withdraw the Motion to Dismiss filed by his predecessor in office. It is hereby **ORDERED** that this Motion is **GRANTED** and that the Motion to Dismiss filed by Governor Bevin's predecessor be withdrawn. It is further **ORDERED** that the Answer to the Plaintiff's Amended Complaint tendered with Governor Bevin's Motion be filed in the record of this action.

This the ____ day of January, 2016.

Judge, Franklin Circuit Court